

Agenda: Revised 07/20/2021
Haines Borough Public Library Board
July 22, 2021

Call to Order – 5:02PM

Present: James Alborough, Carolyn Goolsby, JoAnn Ross-Cunningham, Kyle Clayton, Jenty Fowler(phone-in), Dick Flegel, Lucinda Boyce, Vanessa Salmon, Lorrie Dudzik, Caitie Kirby(assembly liason), Amy Kane(prospective library board member)

Additions or Revisions to Agenda

None

Consent Agenda Items

The following items are consent items for final action to be taken on all by a single vote. Any item may be removed for separate consideration if necessary.

- Approval of Agenda
- Approval of Minutes – June 17, 2021
Dudzik/Boyce/Board Approved

Items for Discussion

- Grants Update
Library was removed from CIA workspace, reason unknown; Harriet Brouillette was contacted by Goolsby, library reinstated, unfortunately this was after the deadline for the ARPA grant had passed. Goolsby contacted Acting Manager Fullerton, library approved to use Borough workspace in future for grant applications. Goolsby pursuing other funding avenues. Notes Borough Manager made staffing/budget changes in 2020 that resulted in decreased staffing for library, Goolsby is looking to improve. Board comments – Ross/Cunningham clarified that ARPA is no longer an option d/t deadline passed, Goolsby confirmed; Alborough requested clarification on access to CIA/Borough workspace, Goolsby clarified; Clayton inquired whether reasons for library removal from CIA workspace should be clarified, Goolsby noted that the timing was unfortunate but given borough workspace solution going forward there was no need for additional action at this time.
- Fair Closure
 - *Traditionally, the library closes for Fair Saturday – the library is not well attended that day, and it shows support for the Fair. The Acting Manager has been consulted and leaves all scheduling decisions to the Library.*Goolsby plans to close library for Fair Saturday; Board supported.
- Board Committee Assignments and Rosters
 - *Draft document attached*Rosters/Committee Assignments moved to August Library Board Meeting Agenda
- Policy Review
 - *Section III. Services of the Library*

In depth policy review by board/Goolsby. Clayton/Salmon/Changes Approved. Goolsby to amend as approved.

Radio Show

Skagway 1st Friday, Board(?) 2nd Friday, Friends 3rd Friday, Carolyn 4th Friday

July 23, Carolyn ; July 30, Kyle ; August 6, Skagway ; August 13, JAMES ; August 20, Friends ; August 27, CAROLYN ; September 3, Skagway ;

Assembly Liaison Comments

Kirby noted any messages from board/director to assembly will be happily passed along. Appreciates library's policy review efforts. Requests notification of Feit art installation to pass along to assembly.

Board Comments

Ross/Cunningham – recently received compliments on library from visitors to Haines
Alborough – requests Goolsby pass along compliments to Friends (FOTL) for successful BBQ; also compliments on book sale.

Director's Comments

Notes library is thrilled with new hire Education Coordinator (Brandon); his hours are T/Th/F; board looking forward to welcoming him
Review of current e-book leasing model, first use law, and Overdrive; will keep an eye on any possible changes to these processes. Board comments – Salmon, requests what appx percentage of circulation are e-books, Goolsby clarifies.

Public Comments

Action Item – Board Application

- Amy Kane, Applicant

Ms. Kane has applied and has been interviewed by James. If the Board wishes to recommend Ms. Kane to Mayor Olerud for appointment, a vote is required.

Board comments – Alborough noted a positive interview with Kane, endorses recommendation; Boyce requests clarification on possible perceived conflict of interest re: Kane as local book store owner, Goolsby notes only one book store in town, library purchases books thru Kane, library and Bookstore have great relationship and Kane's knowledge of public literature interest will be asset to board.

Ross-Cunningham/Dudzik/Board Approved

Upcoming Meetings

- Library Board Regular Meeting: 5:00 PM Thursday, August 19, 2021

Adjournment – 5:52PM